★ **Roll Call Number**

....

Date ......September 14, 2009....

WHEREAS, the Information Technology Department requested the Finance Department Procurement Division to order annual software maintenance and support for Tidemark, used for licensing, permitting and code enforcement tracking; and

WHEREAS, the Procurement Administrator has determined that such annual software maintenance and support is available from Accela, Inc., #774375, 4375 Solutions Center, Chicago, IL 60677-4003, (Maury Blackman, CEO), the manufacturer and sole area wide distributor; and

WHEREAS, Municipal Code section 2-726 (a)(7) provides for a non-competitive procurement of goods and/or services that are of such a nature that they are the only goods and/or services which will fit and comply with the required use, or are an integral part of a total system so as to be uniquely compatible with existing city need, materials or equipment to be cost effective.
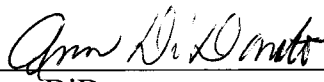
WHEREAS, funding is available from IFT010300/Repair & Maintenance – Data Processing Software; and

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of annual software maintenance and support for Tidemark from Accela Inc. at a total cost of $34,685.92; and

BE IT FURTHER RESOLVED, that the Information Technology Director is authorized to procure annual software maintenance and support for Tidemark for current and future fiscal years as long as it is budgeted for and used as the City's tool for licensing, permitting and code enforcement tracking.

Moved by _____ to adopt

Approved as to form:

Ann Di Donato (signature)

Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

_____ Mayor

_____ City Clerk